## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State **DOCUMENT # P93000048181** 05-02-2005 90549 029 \*\*\*150.00 PUCCI'S PIZZA, INC. 14015066 Principal Place of Business Mailing Address **651 WASHINGTON AVENUE 651 WASHINGTON AVENUE** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0490566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONCE, BRUNO DO NOT WRITE 4331 NAUTILUS DR MIAMI BEACH, FL 33140 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE PONCE, BRUNO NAME STREET ADDRESS 4331 NAUTILUS DR CITY-ST-7/P MIAMI BEACH, FL 33140 MLE FLORES, GLORIA MANE STREET ADDRESS 4001 S OCEAN DR #10N CITY-ST-ZIP HOLLYWOOD, FL 33019 TM F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mue NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED** 

May 02, 2005 8:00 am